## TOWN OF LAUDERDALE-BY-THE-SEA CHARTER REVIEW BOARD

Jarvis Hall

## 4505 Ocean Drive Thursday, March 21, 2013 6:30 PM

- 1. CALL TO ORDER
- 2. ROLL CALL
- 3. PLEDGE OF ALLEGIANCE TO THE FLAG
- 4. APPROVAL OF MINUTES
- 5. PUBLIC COMMENTS
- 6. REPORT
- 7. OLD BUSINESS
  - a <u>Article VI. Elections Section 6.3 Changes Requested in January</u>
  - **b** Article VII. Planning and Zoning Remaining Changes Being Considered by Board
  - **c** Memo Re Proposed Actions and Issues with Other Articles of Charter
- 8. **NEW BUSINESS**
- 9. FUTURE BUSINESS
  - a Next Meeting Date
- 10. ADJOURNMENT

## **PROCEDURES FOR PUBLIC:**

## Charter Review Board Meeting Agenda Thursday, March 21, 2013

State your name for the record, and indicate whether you are a Town resident. Do not state your address. You have up to three minutes to make your comments, but there is no requirement to use the entire time. If you wish to address a particular Board Member please do so by use of their title.

If you wish to approach the dais to hand out a document or for some other reason, please state your reason for doing so. All documents to be provided to the Charter Review Board should be handed to the Town Clerk for distribution.

These procedures have been developed to assure that the Charter review Board meeting time is efficiently used, and that meetings are conducted in a polite and respectful manner.

THE TOWN OF LAUDERDALE-BY-THE-SEA WILL FURNISH APPROPRIATE AUXILIARY AIDS AND SERVICES NECESSARY TO AFFORD INDIVIDUALS AN EQUAL OPPORTUNITY TO PARTICIPATE IN MEETINGS OF THE CHARTER REVIEW BOARD. IN ACCORDANCE WITH THE AMERICANS WITH DISABILITIES ACT AND FLORIDA STATUTE 286.26, PERSONS WITH DISABILITIES NEEDING SPECIAL ACCOMMODATION TO PARTICIPATE IN THIS PROCEEDING SHOULD CONTACT THE TOWN CLERK NO LATER THAN TWO (2) DAYS PRIOR TO THE MEETING AT (954) 640-4200 FOR ASSISITANCE.

Charter Review Board Meeting Agenda Thursday, March 21, 2013